



## GOVERNANCE COMMITTEE

TUESDAY, 22 SEPTEMBER 2015

12.00 NOON (OR AT THE CONCLUSION OF CABINET, WHICHEVER IS THE LATER)  
COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Keith Glazier (Chair)  
Councillors Godfrey Daniel, David Elkin, Philip Howson and David Tutt

### A G E N D A

- 1 Minutes of the meeting held on 21 July 2015 (*Pages 3 - 4*)
- 2 Apologies for absence
- 3 Disclosures of interests  
Disclosures by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.
- 4 Urgent items  
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chair before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
- 5 Annual Complaints Report including the Local Government Ombudsman's Annual Letter and formal information requests received in 2014-15 (*Pages 5 - 22*)  
Report by Director of Communities, Economy and Transport
- 6 Amendments to Constitution - electronic summons to meetings and scheme of delegation to officers (*Pages 23 - 24*)  
Report by Assistant Chief Executive
- 7 Consultation on a Public Sector Exit Payment Cap (*Pages 25 - 30*)  
Report by Chief Operating Officer
- 8 Recognition of Additional Responsibility (Honoraria) Policy (*Pages 31 - 32*)  
Report by Chief Operating Officer
- 9 Appointment to Outside Bodies (*Pages 33 - 34*)  
Report by Assistant Chief Executive
- 10 Any other items previously notified under agenda item 4

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14 September 2015

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